

COMMISSIONERS  
EARLEAN COLLINS  
ROBERT STEELE  
JERRY BUTLER  
WILLIAM M. BEAVERS  
DEBORAH SIMS  
JOAN PATRICIA MURPHY  
JOSEPH MARIO MORENO  
ROBERTO MALDONADO

1st DISTRICT  
2nd DISTRICT  
3rd DISTRICT  
4th DISTRICT  
5th DISTRICT  
6th DISTRICT  
7th DISTRICT  
8th DISTRICT



COMMISSIONERS  
PETER N. SILVESTRI  
MIKE O'UGLEY  
JOHN P. DALEY  
FORREST CLAYPOOL  
LARRY SUFFREDIN  
GREGG GOSLIN  
TIMOTHY O. SCHNEIDER  
ANTHONY J. PERRICA  
ELIZABETH "LIZ" DOODY GORMAN

9TH DISTRICT  
10TH DISTRICT  
11TH DISTRICT  
12TH DISTRICT  
13TH DISTRICT  
14TH DISTRICT  
15TH DISTRICT  
16TH DISTRICT  
17TH DISTRICT

OFFICE OF THE  
BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

118 NORTH CLARK STREET #567  
CHICAGO 60602  
(312) 603-6398

TODD H. STROGER  
PRESIDENT

MAY 8, 2008

MATTHEW B. DELEON  
SECRETARY TO THE BOARD

NOTICE

There will be a meeting of the Health & Hospitals Committee of the Board of Commissioners of Cook County on Tuesday, May 13, 2008 at the hour of 2:00 PM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

293933 AN AMENDMENT TO THE ORDINANCE ESTABLISHING THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT  
AN AMENDMENT TO THE ORDINANCE ESTABLISHING THE  
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

BE IT ORDAINED, pursuant to Cook County's home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners ("County Board") that Chapter 38, Health and Human Services, Article 1, In General, Sections 38-2 through 38-5 of the Cook County Code are removed from Article I, are inserted into a newly created Article IV, Cook County Health and Hospitals System, and are thereafter amended and renumbered as follows:

ARTICLE IV. COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Sec. 38-70. Short Title.

Sec. 38-71. Declaration.

Sec. 38-72. Definitions.

~~Sec. 38-2. Creation of Cook County Bureau of Health Directors.~~

Sec. 38-73. Establishment of the Cook County Health and Hospitals System Board of Directors ("System Board").

Sec. 38-74. Mission of the CCHHS.

~~Sec. 38-2.a. Members of the JBOD shall be selected by the following process:~~

Sec. 38-75. Nominating Committee.

~~Sec. 38-2.a(ii).~~

~~Sec. 38-2.a(iii).~~

~~Sec. 38-2.a(iii).~~

Sec. 38-76. Members of the System Board.

Sec. 38-2.b-78. Qualifications of theAppointed Directors.

Sec. 38-78. Chairperson/Officers of System Board.

Sec. 38-79. Meetings of the System Board.

~~Sec. 38-2.c. Compensation for the Directors.~~

~~Sec. 38-2.d. Fiduciary duty.~~

~~Sec. 38-2.e. Replacement of Directors.~~

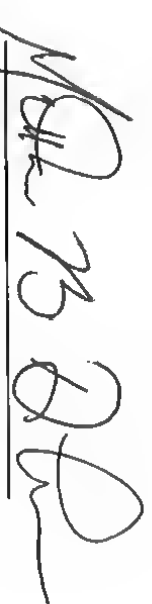


Printed on Recycled Paper

HEALTH & HOSPITALS COMMITTEE NOTICE  
MAY 8, 2008  
PAGE 2

~~Sec. 38-2.f. Removal of Directors-~~  
~~Sec. 38-80. General Powers of the System Board.~~  
~~Sec. 38-3. Powers and Responsibilities of the IBOD.~~  
~~Sec. 38-81. Chief Executive Officer.~~  
~~Sec. 38-4. Chief of the Bureau of Health Services; appointment and powers.~~  
~~Sec. 38-82. Strategic and Financial Plans.~~  
~~Sec. 38-83. Preliminary CCHHS Budget and Annual Appropriation Ordinance.~~  
~~Section 38-84. Human Resources.~~  
~~Section 38-85. Procurement and Contracts.~~  
~~Sec. 38-86. Disclosure of Interests Required.~~  
~~Sec. 38-87. Annual Report of System Board.~~  
~~Sec. 38-88. Managerial and Financial Oversight.~~  
~~Sec. 38-89. Indemnification.~~  
~~Sec. 38-89. Applicability of the Cook County Code.~~  
~~Sec. 38-91. Transition.~~  
~~Sec. 38-790. Severability.~~  
~~Sec. 38-8. Termination of IBOD.~~

\* Referred to the Committee on Health & Hospitals on 05/07/08.

  
Matthew B. DeLeon, Secretary

Chairman: Butler  
Vice-Chairman: Goslin  
Members: Committee of the Whole